

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, August 14, 2007 at 9:00 a.m.
Commissioner's Board Room – 415 9th Avenue, Granite Falls, MN

If you need any type of accommodation to participate in this meeting, please contact the County Administrator at 320-564-5841 at least 48 hours prior to the meeting. The Yellow Medicine County Board of Commissioner regular meetings are held on the second and fourth Tuesday of each month unless otherwise scheduled.

<u>Time</u>	<u>Packet Number</u>	<u>Agenda Items</u>
9:00 a.m.		Call to Order and Roll Call
9:01 a.m.		Approval of Agenda
9:03 a.m.		Consent Agenda:
	1	(1) Approval of July 24, 2007 County Board meeting minutes
	2	(2) Additional Appropriations Request – Health insurance
	3	(3) Additional Appropriations Request – Tax calculation classes
	4	(4) Designation of CCOGA group insurance representative
9:05 a.m.		Citizen Comments
9:10 a.m.		Commissioner Board & Committee Reports
9:30 a.m.		Department/Agency Reports
		(1) County Attorney
	5	(2) County Administrator
9:40 a.m.		Review of Upcoming Meetings/Events
		(1) August 14 – County Board meeting – 9 a.m. at County Board Room
		(2) August 14 – Finance Committee meeting – 1 p.m. at County Board Rm.
		(3) August 21 – Courthouse Campus Committee – TBD at County Bd. Rm.
		(4) August 28 – Family Services Bd. mtg. – 9 a.m. at Family Serv. Conf. Rm.
		(5) August 28 – County Board meeting – 12:30 p.m. at County Board Room
		(6) Other: August 21 - Ditch 8 Hearing at 2:15 p.m. at LQP Co. Courthouse – appoint alternate
		Regular Agenda:
9:45 a.m.		(1) Bill Flaten – County Sheriff – Request to fill jailor position
9:50 a.m.		(2) Andy Sander - County Engineer - Clarkfield Co. Rd. 24 agreement
10:00 a.m.		(3) Dawn Hegland – RDC, Gregg Soupier – DNR, Gary Hendrickx – Swift County Commissioner - ATV park discussion
10:30 a.m.	6	(4) Dawn Hegland - RDC - 2008 tourism funding
10:40 a.m.		BREAK
10:50 a.m.	7	(5) Julie Rath - Redwood Area Development Corporation - Economic development programs - BRE Program, Blandin Leadership Program, MAPCED, Tatanka Bluffs, MVRRA
11:30 a.m.	8	(6) Myron Hagelstrom - Parks Director - Appropriation request – Timm Park improvements
11:40 a.m.	9	(7) Kay Zempel - County Recorder's Unallocated Fund Compliance Report and 2008 Unallocated Fund Budget
11:45 a.m.	10	(8) Michelle Gatz – Appropriation request – signs for War Memorial
11:50 a.m.		Recess for lunch

12:45 p.m.

Reconvene

12:46 p.m.

11

(9)

Auditor/Treasurer replacement

1:00 p.m.

12

(10)

Reallocation Request - IT needs assessment

1:10 p.m.

Handout at Mtg.

(11)

2008 budget and levy discussion

1:40 p.m.

(12)

Closed meeting - union negotiations

2:10 p.m.

Other Business:

2:15 p.m.

Approval of Disbursements/Review Auditor's Warrants

2:20 p.m.

Informational:

13

(1)

MN River Board 2008 dues request

14

(2)

SMAHC 2008 budget request

15

(3)

2007 MCIT dividend notice

2:25 p.m.

Adjourn